

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

TEXAS ASS'N FOR MONEY SERVICES  
BUSINESSES (TAMSB); HIGH VALUE,  
INC.; REYNOSA CASA DE CAMBIO, INC.;  
NYDIA REGALADO d/b/a BEST RATE  
EXCHANGE; MARIO REGALADO d/b/a  
BORDER INTERNATIONAL SERVICES;  
LAREDO INSURANCE SERVICES, LLC;  
E.MEX. FINANCIAL SERVICES, INC.;  
R&C, INC. d/b/a TEMEX MONEY  
EXCHANGE; SAN ISIDRO  
MULTISEVICES INC.; CRIS WIN INC. d/b/a  
BROWNSVILLE CASA DE CAMBIO;  
ESPRO INVESTMENT LLC d/b/a  
LONESTAR MONEY EXCHANGE; AND  
ARNOLDO GONZALEZ, JR.,

*Plaintiffs,*

v.

PAM BONDI, in her official capacity as  
Attorney General; SCOTT BESSENT, in his  
official capacity as Secretary of the Treasury;  
UNITED STATES DEPARTMENT OF THE  
TREASURY; ANDREA GACKI, in her  
official capacity as the Director of the  
Financial Crimes Enforcement Network;  
FINANCIAL CRIMES ENFORCEMENT  
NETWORK,

*Defendants.*

Civil Action No. 25-cv-344-FB

**NOTICE OF FILING ADMINISTRATIVE RECORD**

Pursuant to agreement of the parties, Defendants are hereby filing the public, non-privileged portions of the certified administrative record for the March 11, 2025 Geographic Targeting Order that is the subject of this action. While the nonpublic information can be made

available to the Court upon request, Defendants do not believe that is necessary in order to decide the pending motion for a preliminary injunction.

Dated April 25, 2025

Respectfully submitted

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Acting Assistant Attorney General

STEPHEN M. ELLIOTT  
Assistant Director, Federal Programs Branch

/s/ Amy E. Powell  
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